

# FOREVER YOUNG BEAUTY SALON S.R.L. ACTIVE

Romania · J2019000243522

## SUMMARY

FOREVER YOUNG BEAUTY SALON S.R.L. is an active company, incorporated in 2019 (about 7 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | J2019000243522                                        |
| KYBE ID            | RO-J2019000243522                                     |
| Incorporated       | 2019-02-05                                            |
| Status             | active                                                |
| Registered address | CAMIL RESSU 27, 31736 București Sectorul 3, București |

## RISK ASSESSMENT

# 28

/100 ELEVATED RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Clustered address

**+6**

Address shared by 49 companies

### Shared-director cluster

**+7**

A director is shared across 9 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (FOREVER YOUNG BEAUTY SALON SRL · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

MATEI IOANA ALEXANDRA administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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